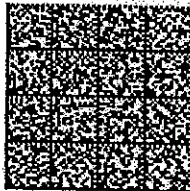


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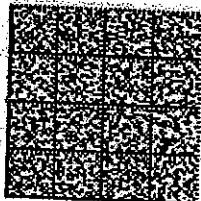
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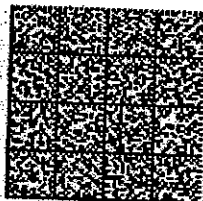
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EXHIBIT E

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212.66.8899

CITIBANK, N.A.
NEW YORK, NY 10001
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05/01/2012

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NEW YORK 10016**

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GCLR, LLC

EMIS & CBEER P.C. - Re: 50% share for tab

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05/01/2012

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Rev. Date . Type

Inv. No.

Original Inv. Amt.

Balance Due

Type

Payment / msc.

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1.711:23-

05/01/2012

REIMB. FOR 50% TAB

1,711.23

1.711:23

EXHIBIT F

Alana Bartley

From: Corey Greenberg [cgreenberg@AUAMED.ORG]
Sent: Friday, October 31, 2008 1:10 PM
To: Neil Dickinson
Cc: colantony@auamed.net
Subject: FW: Leeward wire transfer
Attachments: 20081031115416027.pdf

Neil,

Attached is documentation of the transfer. It was slightly delayed this morning because our accounts staff found some open bills you had not included, albeit quite small sums, they have been added to your figures presented to us. Call the bank and get your money.

Cheers

Corey Greenberg
Chief Operating Officer
AUA College of Medicine
C/O Greater Caribbean Learning Center
New York, NY 10005
Tel: 212-661-8899 ext. 121
Fax: 646-390-4943

From: Prabhu Marudheri
Sent: Friday, October 31, 2008 1:06 PM
To: Matt Petersen
Cc: 'Roche, Antony'; Corey Greenberg; 'Anand Sudarshan [MUL]'; Shriniwas Joshi [MUL]; Lt. Col P S Shetti [MEMG]
Subject: Leeward wire transfer

Matt,

An amount of US\$500,577.42 was wire transferred to Leeward. As discussed, I wired directly into their account instead of routing it through our ABIB bank account. The confirmation is attached for your reference.

Let me know if you have any questions.

Thanks.

*Prabhu Marudheri
Director of Institutional Development and Financial Controls
American University of Antigua
College of Medicine C/O GCLR LLC
Desk: 212-661-8899 Extn 171
Cell: 516-369-8406
Fax: 646-514-1878
Email: pmarudheri@auamed.org*

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10/10/2012

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10/10/2012

[Main Menu](#) > [Transfers and Payments](#) >[Help](#)**DOMESTIC WIRE USING MODEL****WIRE:** From Account: 9975368519 Currency: US Dollars**Status:** Processed - Confirmation Number is 3050444825.**Wire Fee:** \$12.50

Beneficiary	Bank
ANTIGUA BARBUDA INVESTMENT BANK	Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY
Beneficiary's Account number: 6550-6-52034	
Amount: \$500,577.42 Date of transfer: Immediate Description: bill#11 and retentions release	<div style="border: 1px solid black; padding: 5px;"> Special Instructions: Further Credit to: ABI Bank Acct Name: Leeward Construct Account #: 300118635 </div>

Save as Model

Model Name: LEEWARD CONSTRUCTION

Process another Wire

	EC\$	US\$
New Campus Phase II Foundation retention	78,492.25	29,198.81
Sewer Treatment Plant	19,603.16	7,292.30 ✓
Temporary vendor pads	889.15	330.76
Culvert pavings	327.77	121.93
Transformer pads	184.10	68.48
Phase I foundations	138,451.98	51,503.60 ✓
Sundry dayworks	4,604.36	1,712.80 ✓
Timber railings to culvert	788.60	293.36
Running bill # 11	1,102,310.84	410,055.37 ✓
	<u>1,345,652.21</u>	<u>500,577.42</u>

Alana Bartley

From: Prabhu Marudheri [pmarudheri@AUAMED.ORG]
Sent: Tuesday, November 04, 2008 10:48 AM
To: Neil Dickinson
Cc: Corey Greenberg; Andy Green; Robert Winwood; Peter Netherclift; Roche, Antony; Matt Petersen; Lt. Col P S Shetti [MEMG]
Subject: RE: [Junk released by Allowed List] RE: Release of interim mobilisation advance
Attachments: 20081104104308344.pdf

Neil,

Please find attached wire transfer confirmation for the EC\$1million. Let us know as soon as the funds are credited into your account.

Thanks.

*Prabhu Marudheri
Director of Institutional Development and Financial Controls
American University of Antigua
College of Medicine C/O GCLR LLC
Desk: 212-661-8899 Extn 171
Cell: 516-369-8406
Fax: 646-514-1878
Email: pmarudheri@auamed.org*

From: Neil Dickinson [mailto:neil@leeward.ag]
Sent: Tuesday, November 04, 2008 10:34 AM
To: 'Roche, Antony'; budroche_50@yahoo.com
Cc: Corey Greenberg; Prabhu Marudheri; Andy Green; Robert Winwood; 'Peter Netherclift'
Subject: [Junk released by Allowed List] RE: Release of interim mobilisation advance

Col. Antony

Without prejudice, following our meeting this morning, I can confirm that EC\$ 1,345,642.22 has been received into our account at approximately 10:00am this morning.

Additionally, I can confirm that providing AUA can provide confirmation of the transfer of EC\$ 1,000,000.00 by noon today Leeward will commence re-mobilisation of the site on Wednesday 5th November 2008.

To confirm our conversation Leeward still require AUA written response to our email sent Thursday 30th October 2008, a copy of which was hand delivered today.

I await AUA's response soonest.

Kind Regards

Neil Dickinson
Projects Director.

 **LEEWARD CONSTRUCTION COMPANY LIMITED.**

ALL SAINT'S ROAD, P.O.BOX 1400, ST. JOHNS, ANTIGUA

MAIL: neil@leeward.ag

10/10/2012

OFFICE: (268) 462-0071
CELL: (268) 729-0072
FAX: (268) 462-4868

From: Roche, Antony [mailto:colantony@auamed.net]
Sent: 03 November 2008 22:37
To: Neil Dickinson
Cc: Greenberg, Corey Ext.; Prabhu Marudheri
Subject: Re: Release of interim mobilisation advance

Dear Neil,

This refers to our discussion on the said subject. I am pleased to inform you that the Management has agreed to release an interim payment of EC\$ 1,000,000.00 (EC\$ one million only), towards mobilization advance pending the furnishing of the mobilization bond by LC. Please intimate the date of resuming work at site to enable our Management to deposit the funds into you're a/c within 24 hours.

An early confirmation is requested.

With best regards

Lt Col Roche Antony
General Manager- Project
AUA, College of Medicine
email: colantony@auamed.net
Tel: 268 481-8918
Mobile: 268 764- 4915
Fax: 268 481-8924

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[Main Menu](#) > [Transfers and Payments](#) >[Help](#)**DOMESTIC WIRE USING MODEL****WIRE:** From Account: 9975368519 Currency: US Dollars**Status:** Processed - Confirmation Number is 3090229887.**Wire Fee:** \$12.50

Beneficiary ANTIGUA BARBUDA INVESTMENT BANK	Bank Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY
Beneficiary's Account number: 6550-6-52034	
Amount: \$371,996.13 Date of transfer: Immediate Description: interim mobilization advance	<div style="border: 1px solid black; padding: 5px;">Special Instructions: Further Credit to: ABI Bank Acct Name: Leeward Construct Account #: 300118635</div>

Model Name:

Alana Bartley

From: Prabhu Marudheri [pmarudheri@AUAMED.ORG]
Sent: Wednesday, November 19, 2008 12:44 PM
To: Neil Dickinson
Cc: Neil Dickinson; Corey Greenberg; Matt Petersen; Yves YG. Georges; Roche, Antony
Subject: RE: Leeward Construction Comapny Ltd.;Payment # 12
Attachments: 20081119124032255.pdf

Neil,

Wire transfer towards bill #12 has been completed – attached is the confirmation. Please let me know if you have any questions.

Thanks.

*Prabhu Marudheri
Director of Institutional Development and Financial Controls
American University of Antigua
College of Medicine C/O GCLR LLC
Desk: 212-661-8899 Extn 171
Cell: 516-369-8406
Fax: 646-514-1878
Email: pmarudheri@auamed.org*

From: Corey Greenberg
Sent: Tuesday, November 18, 2008 9:44 PM
To: Prabhu Marudheri; Matt Petersen; Yves YG. Georges; Roche, Antony
Cc: Neil Dickinson
Subject: FW: Leeward Construction Comapny Ltd.;Payment # 12

Please accept this email as authorization to pay Leeward construction a total invoice amount of EC\$ 856,354.74 broken as payment #12 invoice amount EC\$ 718,588.47 and two outstanding ABST invoices #12 EC\$ 107,788.27 and #10 EC\$ 29,978.00 Please code to new campus construction phase I. All wiring information is on file.

Regards,

Corey Greenberg

Chief Operating Officer

AUA College of Medicine

C/O Greater Caribbean Learning Center

10/10/2012

New York, NY 10005

Tel: 212-661-8899 ext. 121

Fax: 646-390-4943

From: McCary, Kibian [mailto:kmccary@auamed.net]
Sent: Monday, November 17, 2008 9:42 AM
To: Corey Greenberg
Cc: Roche, Antony; neil@leeward.ag
Subject: Leeward Construction Comapny Ltd.;Payment # 12

Dear Mr. Greenberg,

Please find attached Payment application #12 of Leeward Construction duly passed for payment amounting to ECD \$856,354.74 including ABST.

Regards,

Miss. Kibian McCary

Construction Assistant

American University of Antigua, College of Medicine

Jabberwock Rd.

P.O. Box W-1451, St. John's, Antigua

Tel: (268) 481-8916

Fax: (268) 481-8924

email: kmccary@auamed.net



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10/10/2012

[Main Menu](#) > [Transfers and Payments](#) >[Help](#)**DOMESTIC WIRE USING MODEL**

WIRE: From Account: 9975368519 Currency: US Dollars

Status: Processed - Confirmation Number is 3240241845.

Wire Fee: \$12.50

Beneficiary	Bank
ANTIGUA BARBUDA INVESTMENT BANK	Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY
Beneficiary's Account number: 6550-6-52034	
Amount: \$318,560.65 Date of transfer: Immediate Description: running bill # 12	Special Instructions: Further Credit to: ABI Bank Acct Name: Leeward Construct Account #: 300118635

Model Name: LEEWARD CONSTRUCTION

Alana Bartley

From: Prabhu Marudheri [pmarudheri@AUAMED.ORG]
Sent: Wednesday, April 22, 2009 10:12 AM
To: Neil Dickinson
Subject: RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20
Attachments: New Microsoft Office Word Document.docx

Neil,

The wire transfer has been initiated on 20th and the wire request copy is attached. Do let me know if you have any questions.

From: Neil Dickinson [mailto:neil@leeward.ag]
Sent: Wednesday, April 22, 2009 9:55 AM
To: Prabhu Marudheri
Subject: RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Hi Prabhu

Any news on the transfer document...?

Kind Regards

Neil Dickinson
Managing Director.

LEEWARD CONSTRUCTION COMPANY LIMITED.

ALL SAINT'S ROAD, P.O.BOX 1400, ST. JOHNS, ANTIGUA

MAIL: neil@leeward.ag

OFFICE: (268) 462-0071

CELL: (268) 729-0072

FAX: (268) 462-4868

From: Prabhu Marudheri [mailto:pmarudheri@AUAMED.ORG]
Sent: 20 April 2009 16:19
To: Neil Dickinson
Subject: RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Neil,

I will surely do that and in all probabilities, I should have the document to you by tomorrow. Thanks.
Prabhu

From: Neil Dickinson [mailto:neil@leeward.ag]
Sent: Monday, April 20, 2009 4:13 PM
To: Prabhu Marudheri
Subject: RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Hi Prabhu

Please could we follow the same procedure as last month i.e. send me the transfer document as soon as you have it. The funds seem to get transferred into our account faster once the bank know that we have

10/10/2012